

CABINET

THURSDAY 5 SEPTEMBER 2002

at 6.00 PM

TOWN HALL, EASTBOURNE

MEMBERS	
<p>Councillor Mrs Beryl Healy (Chairman and Leader of the Council) – Community Strategy, Equalities and Regeneration.</p> <p>Councillor David Tutt (Deputy Chairman and Deputy Leader of the Council) – Finance, Legal and Property, Asset Management and Special Projects.</p> <p>Councillor Bert Leggett – Community Safety, Health and Housing.</p> <p>Councillor Jon Harris – Environment, Transport, IT and E-Government.</p> <p>Councillor Mike Thompson – Culture</p>	
AGENDA	
<p>[KD] against an item indicates that the matter involves a Key Decision.</p> <p>[BPF] against an item indicates that the matter, as well as involving a Key Decision, is also part of the Council's Budget and Policy Framework and as such the will require the approval of the Full Council.</p> <p>Publication of this agenda constitutes notice to the Chairman of the Scrutiny Committee and members of the public under Rule 15 (General Exception) of the Council's Access to Information Procedure Rules in respect of any key decision not included in the relevant edition of the Council's Forward Plan of Key Decisions. Such items are marked [KDGE].</p>	
1.	MINUTES OF MEETING HELD ON 1 AUGUST 2002 – Report 01.

2.	APOLOGIES FOR ABSENCE.	
3.	QUESTIONS BY MEMBERS OF THE PUBLIC on matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).	
4.	URGENT ITEMS OF BUSINESS.	The Chairman to notify the Cabinet of any item of urgent business to be added to the agenda (if any).
5.	RIGHT TO ADDRESS MEETING/ORDER OF BUSINESS. Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting. The order of business to be otherwise as indicated below unless there is some pressing reason for change.	
6.	DISCLOSURE OF INTERESTS BY MEMBERS UNDER THE CODE OF CONDUCT.	
7.	PERFORMANCE MONITORING.	Report of Chief Executive – Report 07.
8.	EASTBOURNE STRATEGIC PARTNERSHIP AND COMMUNITY STRATEGY.	Report of Strategic Development Officer – Report 08.
9.	EVENTS 2003.	Report of Director of Tourism and Leisure – Report 09.
10.	BEACHY HEAD COUNTRYSIDE CENTRE.	Report of Director of Tourism and Leisure – Report 10.
11.	FIELD ADJACENT TO EASTBOURNE BOROUGH FOOTBALL CLUB, PRIORY LANE.	Report of Director of Tourism and Leisure – Report 11.
12.	ENVIRONMENTAL HEALTH ENFORCEMENT POLICY [KD].	Report of Head of Environmental Health – Report 12.
13.	REVIEW OF EAST SUSSEX COUNTY COUNCIL RESIDENTIAL CARE HOMES FOR OLDER PEOPLE.	Report of Director of Housing, Health and Community Finance – Report 13.

14.	ANTI-FRAUD AND CORRUPTION POLICY [BPF]. Report of Director of Finance and Corporate Services – Report 14.	
15.	STATEMENT OF ACCOUNTS 2001/02 [BPF]. Report of Director of Finance and Corporate Services – Report 15.	
16.	CIVIC BUDGET 2002/03 – UPDATE [KD]. Report of Director of Finance and Corporate Services – Report 16.	
17.	FINANCIAL STRATEGY/COUNCIL BUDGET 2003/04 [KD]. Report of Director of Finance and Corporate Services – Report 17.	
18.	TREASURY MANAGEMENT – ANNUAL REPORT FOR 2001/02 AND INTERIM REVIEW OF 2002/03. Report of Director of Finance and Corporate Services – Report 18.	
19.	FORMER OLD TOWN LIBRARY. Report of Chief Executive – Report 19 (to follow).	
20.	CONFERENCES. To approve Member attendance.	
	(a)	Association of Civic Hosts, Margate, 23 – 25 September 2002. Councillor Thompson to attend.
	(b)	LGA Licensing Conference, 23 September 2002. Councillors Leggett and Elkin to attend.
	(c)	LGA Economic Regeneration Conference, Cardiff, 5 - 7 November 2002. Councillor Mrs Healy to attend.
21.	EXCLUSION OF THE PUBLIC. The Chief Executive considers that discussion of the following items is likely to disclose exempt information as defined in Schedule 12A of the Local Government Act 1972 and may therefore need to take place in confidential session. The relevant paragraph of Schedule 12A is shown beneath the item listed below. (NB. Confidential papers printed on pink paper).	

22.	<p>RESTRUCTURE IN THE COMMUNITY FINANCE DIVISION [KD]. Report of Director of Housing, Health and Community Finance and Head of Community Finance – Report 22.</p> <p>(Exempt information reason – Paragraph 1 – Information relating to employees).</p>
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Inspection of Background Papers – Please see contact details listed in each report.

Councillor Right of Address - Councillors wishing to address the meeting who are not members of the Cabinet must notify the Chairman in advance.

Public Right of Address – Requests by members of the public to speak on a matter which is listed in this agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting (e.g. if the meeting is on a Thursday, received by 12 Noon on the Tuesday before). The request should be made to Democratic Services at the address listed below. The request may be made by, letter, fax, or electronic mail. For further details on the rules about speaking at meetings or for asking a question on a matter not listed on the agenda please contact Democratic Services.

Implementation of Decisions - Implementation of any Key Decision will take place after 5 working days from the date Notice is given of the Cabinet's decision (normally on the day following the meeting) unless subject to "call-in". Exceptions to this requirement are allowed when the decision is urgent.

Further Information – The Forward Plan of Key Decisions, Councillor contact details, committee membership lists and other related information are available from Democratic Services.

Democratic Services, Town Hall, Grove Road, Eastbourne, BN21 4UG

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